

# BROOKINGS COUNTY COMMISSION MEETING

Tuesday, November 30, 2004

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 30, 2004, with the following members present: Deanna Santema, Dennis Falken, Donald Larson, Mary Negstad, and Emil Klavetter. Also present: Stephanie Vogel, Kelly Bakken, Robert Hill, Royce Emerick, Marcus daCunha, A.J. Tippie, and John Andrews.

## CALL TO ORDER

Chairperson Santema called the meeting to order.

## CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the November 30, 2004 Commission Meeting, and the minutes from the November 23, 2004 Commission Meeting. Welfare Matters: Case # 04-138 for rent was approved; Case # 04-073 for hospital was denied; Case # 04-055 for hospital was denied; Case # 04-136 for hospital was denied.

## ROUTINE BUSINESS

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the salaries and personnel changes for the month of November 2004 are as follows: Longevity Increase: Dennis Miller \$30.00; Robert Olson \$110.00; Lori Schultz \$55.00; Todd Stuwe \$65.00. Step Raise: Dennis Miller from \$14.92 to \$15.19; Cliff Friedrich from \$14.35 to \$14.63. Commission \$8,370.95; Auditor's Office \$11,126.82; Treasurer's Office \$11,529.02; States Attorney's Office \$16,449.22; Custodial Buildings \$4,758.37; Director of Equalization \$15,350.31; Register of Deeds \$7,251.76; Veteran's Service Officer \$2,947.60; Sheriff's Office \$31,424.89; County Jail \$31,201.81; Contract Law Enforcement \$6,462.40; Contract Law Elkton \$809.75; Emergency Management \$5,311.58; Drainage \$1,044.47; Highway \$46,888.97; Welfare \$2,875.74; Community Health Nurses \$2,207.48; Women, Infants, & Children \$2,032.88; County Extension \$4,081.96; Weed Control \$3,050.41; Planning & Zoning \$3,564.49.

Be it noted, Chairperson Santema signed claims for the following—AFLAC, insurance \$2,245.18; AFLAC Flex-One \$85.00; Office of Child Support Enforcement, child support \$555.00; Delta Dental, insurance \$2,584.58; Flex One, unreimbursed medical \$1,628.50; Local Teamsters, union dues \$796.00; SDRS, retirement \$26,881.63; SDRS Supplemental, retirement \$2,580.00; EFTPS \$48,861.77; Wellmark Blue Cross, insurance \$39,568.36; Midwest Benefits, life insurance \$492.00; Direct Check, garnishment \$360.64; Coast to Coast Vision Plan, vision insurance \$216.00.

### **EXECUTIVE SESSION**

Motion by Klavetter, seconded by Larson, to go into executive session at 8:40am. Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye," Santema "Aye." Motion passes. Chairperson Santema declared executive session over at 9:20am. Reason - Personnel Matters. No action at this time.

### **REGULAR BUSINESS**

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Safety and Loss Control Conference, Ordinance # 2004-2, Web Site update, Department of Health Flu Information, 2004 Budget and Contingency, and Correspondence.

Chairperson Santema read the First Reading of Ordinance # 2004-2; An Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance. The Second Reading and Public Hearing are scheduled on Tuesday, December 7, 2004 at 9:30am.

### **COMMISSIONER'S OPEN DISCUSSION**

Be it noted, the board discussed an upcoming tour of the 1921 Building, a Replica of the Brookings Ship, and Interview Timeframes.

### **ADJOURNMENT**

Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, December 7, 2004.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office